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**PUBLIC MEETING NOTICE  
DIVISION OF THE STATE ARCHITECT (DSA)  
ADVISORY BOARD**

**Excellence in Public Buildings Committee**

**Wednesday, June 1, 2005**

10:00 a.m. – 3:30 p.m.

California Community Colleges Building

1102 Q Street, Sacramento, CA 95814

Conference Room B (5<sup>th</sup> Floor)

(916) 445-8100

**Committee/Advisory Board Members:** To ensure a quorum, if you are unable to attend please notify Liz Schroeder at (916) 327-7230 or [dsaab@dgs.ca.gov](mailto:dsaab@dgs.ca.gov) as soon as possible and **no later than May 25, 2005.**

Reminder: Please call (916) 327-7230 on Tuesday, May 31, after 3:00 pm to confirm that the meeting will take place as scheduled.

**Committee Members**

Charles Higuera\*, Committee Chair

Jo Ann Koplin\*, Vice Chair

Kerry Clegg\*

Bob Dyson\*

Stephanie Gonos\*

Lowell Shields\*

Rogério Carvalheiro

Kurt Cooknick

Ken Francis

Gary McGavin

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\* = DSA Advisory Board Member

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**Agenda**

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|------|--|-----------------|
| I.   | Call to Order/Introductions  | Charles Higuera |
| II.  | Review of Previous Minutes<br>Review of Follow Up Items                                      | "               |
| III. | Excellence in Public School Facilities<br>A. Project Overview/History<br>B. Progress to Date | "               |

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|-------|--|-----------------|
| IV.   | Web Page Draft                                       | Mary Ann Aguayo |
|       | A. Presentation (Janet Remley)                       |                 |
|       | B. Discussion/Feedback                               |                 |
| V.    | Project Material                                     |                 |
|       | A. Public School Facilities Principles of Excellence | Charles Higuera |
|       | 1. Definitions – Review and Comment                  |                 |
|       | 2. Matrix – Review and Comment                       |                 |
|       | B. White Papers                                      |                 |
|       | 1. Status Report (John Vester)                       |                 |
|       | 2. Letter of Invitation by State Architect           |                 |
|       | 3. Resources   |                 |
|       | a. Writers   |                 |
|       | b. Editor  |                 |
|       | c. Coordination                                      |                 |
| VI.   | Meeting Summary/Next Steps                           | "               |
| VII.  | Public Comments                                      | "               |
| VIII. | New Business   | "               |
| IX.   | Schedule Next Meeting                                | "               |
| X.    | Adjournment  | "               |

**Agenda Available for download at:**

<http://www.dsa.dgs.ca.gov/DSAAdvisoryBoard/meetings.htm>

The meeting facilities and restrooms are accessible to the physically disabled. Requests for accommodations for the disabled (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be made to the Division of the State Architect Advisory Board office - **no later than 5 working days prior** to the day of the meeting.

## **DIRECTIONS**

### **From I-5**

Take the Q Street exit, East. Continue on Q Street to 1102 Q between 11<sup>th</sup> & 12<sup>th</sup> streets.

### **From the Bay Area, Capital City Freeway (Business 80)**

Take the 5<sup>th</sup> Street exit. Turn left onto 5<sup>th</sup> Street. Continue on 5<sup>th</sup> Street to Q Street. Turn right on Q Street, continue on Q Street between 11<sup>th</sup> & 12<sup>th</sup> streets.

### **From the East, Capital city Freeway (Business 80)**

Take the P Street exit. Turn right on P Street. Turn left on 11<sup>th</sup> Street, the building is on the left corner.

**Airport Shuttle Service is Available from Sacramento International Airport**

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## **PARKING GARAGES** (Rates subject to change)

**Benvenuti Plaza** - 1515 S Street \$6.00 per day/ \$1.00 and hour

**10th and P Street** - (between O and P) \$12.00 per day/ .75 per hour

**11th and 12th Street** - (between O and P) \$12.00 per day/ .75 per hour

Here is the link to Mapquest to view the location of the meeting:

<http://www.mapquest.com/maps/map.adp?searchtype=address&country=US&adtohistory=&searchtab=home&address=1102+Q+Street&city=Sacramento&state=CA&zipcode=95814>